

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Finance and Audit Committee
Thursday, January 8, 2019 at 8:00 a.m.
Central Library, Kirstein Business Library-Exchange
700 Boylston Street, Boston, MA 02116

AGENDA

I. **Welcome**

Evelyn Arana-Ortiz, Chair

II. **Review and Approval of Minutes of November 8, 2018 meeting**

Evelyn Arana-Ortiz, Chair

III. **Vote to Approve Contracts**

Ellen Donaghey, Chief Financial Officer

A. Approval of Retrospective Conversion Vendor Contract

VOTED: “that, the Trustees Finance and Audit Committee of the Boston Public Library approve The Donahue Group, Incorporated of 41 Mechanic Street, Windsor Connecticut 06095 for the Retrospective Conversion pilot program contract in the amount of eighty four thousand nine hundred ninety nine dollars and eighty six cents (\$84,999.86) to create and upload MARC records for Boston Public Library books not presently represented in the Library’s online catalog.”

B. Approval for use of Clark Fine Art Services for up to fifteen thousand dollars (\$15,000).

VOTED: “that, the Trustees Finance and Audit Committee of the Boston Public Library approve the use of Clark Fine Art Services of Cambridge, MA for up to fifteen thousand dollars (\$15,000) for collection packing and storage.”

IV. **Discussion of NEPC’s Emerging Markets Equity Manager recommendations**

Ellen Donaghey, Chief Financial Officer

Sebastian Grzejka, Consultant- NEPC

A. **8:15-8:35 a.m. Fidelity Select Emerging Markets Equity**

Ed Schollmeyer, Vice President/Account Executive

Abhijeet Singh, Institutional Portfolio Manager

B. **8:35-8:55 a.m. UBS Emerging Markets Equity HALO UBS**

Bill DeSanto, Executive Director

Grant Bughman, Executive Director, Senior Client Portfolio Manager

C. **8:55-9:10 a.m. Oppenheimer Emerging Market Innovators**

Jeffrey Sharon, Managing Director, Head of North America Institutional

Brian Landy, International Equity Specialist

V. **New Business**

Evelyn Arana-Ortiz, Chair

Pamela Carver, Clerk of the Board

VI. **Public Comment**

VII. **Adjournment**

Evelyn Arana-Ortiz, Chairman

Next meeting is scheduled for Thursday March 14, 2019 at Central Library, 8:00 a.m.

**Meeting is subject to change*

Trustees of the Public Library of the City of Boston
Robert Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair
Zamawa Arenas, Jabari Asim, Ben Bradlee, Jr., Cheryl Cronin,
Priscilla Douglas, Linda Dorcena Forry, John Hailer, Byron Rushing

President, David Leonard
Clerk of the Board, Pamela Carver

This is an open meeting; the public is welcome to attend
For information: www.bpl.org